

H C N C

Historic Cultural Neighborhood Council

COUNCIL OFFICERS
Peter Woo, President
Kim Benjamin, 1st Vice President
Alicia Brown, 2nd Vice President
Jose-Luis Sedano, 3rd Vice President
Mamie Hong, 4th Vice President
Dominic Ehrler, Secretary
Howard Nishimura, Treasurer
Jonathan Jerald, Historian



HISTORIC CULTURAL
NEIGHBORHOOD
COUNCIL
C/O Department of
Neighborhood
Empowerment
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REGULAR BOARD MEETING MINUTES

May 28, Wednesday at 7:30 pm

Southern California School of Art and Architecture (Sci-Arc), Santa Fe between Third and Fourth Streets. (Enter from Traction Ave.)
The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at Bloom's General Store at 716 Traction Ave, Chinatown Public Library at 639 N Hill St., La Luz del Dia at 107 Paseo de la Plaza, Little Tokyo Koban at 307 E. 1st Street, Solano Elementary School at 615 Solano Ave., Eastside Market at 1013 Alpine St. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Senior Project Coordinator, Michele S. Cuevas at (323) 224-2313 or e-mail to mcuevas@mailbox.lacity.org .

1. Remarks by Eric Owen Moss, Director of Sci-Arc
Eric spoke to the HCNC about the origins and goals of Sci-Arc
2. Remarks by Norma Marrero, Bureau of Street Lighting
Rescheduled for next month
3. Call to Order
Roll Call: 21 present: Kelly SooHoo, Jose Luis Sedano, Mamie Hong, Edmund SooHoo, Nay He Tom, Don Toy, Dominic Ehrler, Jonathan Jerald, Peter Woo, Kim Benjamin, Alicia Brown, Mary Amason, Howard Nishimura, William Kramer, Danny Young, Albert Domasin, Charles Woo, Linda Wong, John Schutz, Nancy Yee, Joan Lee
Late Comers: Brian Kito, Alan Kumomoto
4. Report from the President
Called for participation and inclusion of everyone in our communities.
5. Comments from the Public
6. Approval of Minutes from Previous Meetings
Peter Woo asked the Board Members to turn in their comments to Dominic Erhler.
7. Report on Conflict of Interest: DONE and State Requirements
Tom Soong-Project Coordinator for HCNC: Conflict of Interest Code is a uniform code to be used by all Neighborhood Councils. Passed out Supplemental Board Report regarding amendment to DONE Conflict of Interest Code.
8. Discussion and Action: Proposed Budget
Howard Nishimura, Treasurer went over the budget. General Discussion.
Motion to accept the budget with only monies spent to be administrative items to keep council functional, all other items to be discussed in finance committee. [Charlie Woo, Jose Luis Sedano]
Abstention: Alicia Brown
9. Discussion and Action: Creation of New Committees
Ad Hoc Committees to be created:
Public Safety Committee
Economic Development Committee
Arts and Culture
Neighborhood Issues Committee
Transportation Committee

Motion to approve these Ad Hoc Committees [Don Toy, Charlie Woo] Vote For:Unanimous

10. Discussion and Action: Proposed by-Law Amendment Regarding the Extension of Initial Terms of Board Members.

Motion to table this until the 3 empty seats are filled. [Alicia Brown, Kelly SooHoo] Vote For: 8 Vote Against: 14

Motion to Extend the Initial term by 12 months. [Jonathan Jerald, Kim Benjamin] Vote For: 15 Vote Against: 9 Need 2/3rd, didn't pass

11. Discussion and Action: Proposal for Randomly Determining Term Limits.

Motion to Postpone Until Next Meeting [Don Toy, Jonathan Jerald] Vote For: 9 Vote Against: 15

Motion doesn't pass

Motion to adopt this method [Jonathan Jerald, Kim Benjamin] Vote For: 16 Vote Against: 8

12. Report from By-Laws Committee: Publication of Future Amendment Proposals

Jonathan Jerald gave report.

13. Discussion: HCNC Tourist Initiative .

Jose Luis Sedano Gave report.

14. Discussion: HCNC Elderly Forum.

Peter Woo gave report.

15. Discussion: Community Involvement in CRA /Chinatown Initiatives.

Tabled to Next meeting.

16. Discussion: Survey of Stakeholders Interests: Request for Review and Suggestions from Board Members.

Tabled to next meeting.

17. Discussion: District Profiles (see Arts District Profile: "Uncommon Ground")

Tabled to next meeting.

18. Report on Parker Center

Last night's meeting decided to start gathering support against the Parker Center II project and are asking that the HCNC be a force in this. Putting together a meeting with Jan Perry to ask her to be the lead in this. Will be putting up flyers and circulating petitions. Meeting tomorrow at 6pm.

Put on next agenda for discussion and action.

6/24/03 DWP will have a public hearing. Meeting at 6pm tomorrow at Nishi Temple.

19. Report on EIDC.

Entertainment Industry Development Corporation: Charlie Woo gave report regarding filming in our communities.

20. Report from Districts on their Primary Issues

Alicia Brown: Will be getting in touch with each member to identify 2 primary issues

21. Other Items (No action will be taken on items discussed)

Absentism of Board Members.

Central City East BID and Little Tokyo BID boundary overlaps.

22. Adjournment

Next meeting at CCBA in Chinatown

	A	B	C	D
M Amason				
K Benjamin				
A Brown	y			
A Domasin		n		
D Ehrler		n		
J Jerold				

B Kito				
A Kumamoto				
J Lee	y	n	y	n
K Lee	y	n	y	
M Hong	y	n	y	n
W Kramer			y	
H Nishimura				
J Schutz				
J Sedano				
E SooHoo	y	n	y	n
K SooHoo	y	n	y	n
NH Tom		n	y	n
D Toy	y	n	y	n
L Wang				
C Woo				absent
P Woo				
N Yee				
D Young			y	